

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

January 14, 2010

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The Lee County Fire Advisory Board met on January 14, 2010 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Worth Pickard
- Ken Cameron
- Shane Seagroves, Ex officio member

Absent: Roger King

Chairman Donald Andrews called the meeting to order at 7:00 p.m.

Minutes from the previous meetings were approved as presented with the following results:

November 12, 2009 Meeting

*Motion by: Larry Kelly      Seconded: Worth Pickard      Unanimous Vote*

December 1, 2009 Meeting

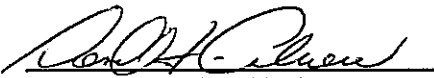
*Motion by: Linda Shook      Seconded: Worth Pickard      Unanimous Vote*

Chairman Andrews stated that he had received letters from West Sanford and Northview Fire Departments in order to begin the acquisition of the West Sanford fire district and property by Northview Fire Department. Northview is willing to work with West Sanford per their request. Chairman Andrews has prepared an abstract for the acquisition, and will be presenting to the Board of Commissioner's at their meeting scheduled for January 19, 2010.

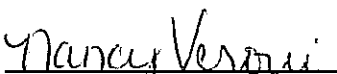
Chairman Andrews re-presented the "Unified Tax Proposal" PowerPoint that was originally given to the FAB. A re-cap of the presentation was made available to the members that were unable to attend initially.

The FAB scheduled the next meeting for February 17, 2010 at 6:30 p.m.

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:48 p.m. The motion was made by Larry Kelly; seconded by Ken Cameron; unanimous vote.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary